I. CALL TO ORDER 6:00 p.m.
The meeting was called to order by Laura Perry at 6:05 p.m.

1. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Walt Glines

2. Comments from the Public
   None

3. Recess to closed session
   The Board recessed to closed session at 6:06 p.m.

II. OPEN SESSION 7:00 p.m.
1. Call to Order
   The meeting was called to order by Laura Perry at 7:11 p.m.

2. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Walt Glines, Izzy Quistian III
   Dr. Steven M. Kinsella, Superintendent/President
   Dr. Kathleen Rose, Executive Vice President, Instructional Services
   Joe Keeler, Vice President, Administrative Services
   John Pruitt, Vice President, Student Services
   Dr. John Lawton-Haehl, Academic Senate
   Dina Hampton, Professional Support Staff
   Angie Oropeza, recording secretary
   Others in attendance: Susan Cheu, Terry Newman, Daniel L. Ehrler, Sarah Allen, Corina Avery, Fran Lopez, Anne Ratto, Susan Sweeney

3. Pledge of Allegiance
   Walt Glines led the pledge of allegiance.

4. Report of Any Action Taken in Closed Session
   No action was taken in closed session.

5. Consent Agenda
   (a) Regular Meeting of the Board of Trustees Meeting Minutes, March 13, 2012
   (b) Personnel Actions
   (c) Warrants and Electronic Transfers Drawn on District Funds
   (d) Ratification of Agreements
   MSC (T.Ruiz/K.Child) 6 ayes, 0 nays, student trustee aye, to approve.

6. Approval of Agenda
   MSC (W.Glines/T.Breen) 6 ayes, 0 nays, student trustee aye, to approve.
   Laura Perry introduced Daniel Ehrler who is considering applying for the Morgan Hill trustee position.

7. Comments from the Public - This is a Time for the Public to Address the Board.
   Sara Allen, Gavilan student and president of the TADA Club spoke in support of college hour.
8. Officers' Reports
   (a) Vice Presidents
   Dr. Kathleen Rose reported that the accreditation visit is in March, 2013. The steering committee has finished its work on the first draft of the self-study. It will go out for all-college review at the end of the semester. At the end of spring break, "gear up activities" will commence to start everyone thinking about accreditation. John Pruitt reported that the summer/fall schedule will be on the web on April 23. Pre-priority registration will begin on May 1.

   (b) College President
   No report

   (c) Academic Senate
   Dr. John Lawton-Haehl reported that the Senate is planning a retreat on May 19 to work on goals and planning for fall. They are revisiting the resolution on the golf course and may do two resolutions; one in support of the STEM grant outside classroom and arboretum and the other specifically on the golf course. They will be brought to the Board, possibly in May. He invited everyone to the theatre’s production of Shakespeare’s The Taming of the Shrew, April 27, 28, May 4, 5, 11, 12.

   (d) Professional Support Staff
   No report

   (e) Student Representative
   Izzy Quistian III reported that the Watsonville Taiko Drum group will be on campus on April 17, motivational speaker Tawan Perry will be on campus on April 18, ASB elections will be held after spring break, six ASB members will attend the General Assembly in Ontario at the end of this month. He also reported that they revised the vendor policy and are working on the bylaws. He urged the Board to approve the college hour that was approved by ASB and the Academic Senate.

   (f) Board Member Comments
   Kent Child reported that he and Tom Breen enjoyed the meeting with faculty and staff. They were impressed with the turnout, candid exchange, and the real sense of sharing and community. He came away feeling that it should be repeated with some regularity. He recalled a previous production of The Taming of the Shrew in which former trustee Dr. Briggs, and former part-time instructor Paul Myrvold were in the production. He invited everyone and distributed brochures to the San Benito County Arts Council’s Open Studios Art Tour April 28 and 29 and the reception on April 13. The chair of the organizing committee is part-time instructor Jane Rekedal, some of the artists are Gavilan students, and former student Chuck Harris is the wine maker who is donating the wine.
   Mark Dover thanked those who coordinated the meet and greet with trustees. It was a successful, positive experience. It was a great to have a venue for everyone to express their thoughts. He is on board for doing it again. He reviewed the positive experience college hour has been at his high school. Congratulations to ASB and the activities director for all the great activities. He thanked the Gavilan community for assisting in Trustee Davenport’s memorial on campus.
   Tom Breen reported that it was good to meet with the faculty and staff. The Youth Alliance had an awards ceremony on March 30, on April 14 the Aromas San Juan School District will have their annual fundraiser at the Aromas Grange.
   Walt Glines reported that he attended the cosmetology student competition and fashion show. It was a great event, congratulations to everyone who participated. On the same evening GECA had a talent show in the student union, the gym
hosted a volleyball game between alumni and this year’s team. There were a lot of people on campus on a Friday night. The athletic department is hosting a get-together at 4:00 p.m., before graduation on May 25, everyone is welcome. The staff recognition dinner is scheduled on May 18 at the Gilroy Elks Club. Congratulations to Leah Halper for her opinion piece on student success in the San Jose Mercury. Walt Glines stated that when he was at university, college hour was scheduled once a month. Two weeks ago the First Tee program was the feature in the local newspapers. This will bring another aspect of the community to the campus. He invited everyone to the Buddhist Center in Morgan Hill this Sunday for the annual spring festival where he will be working in the udon noodle booth. Tony Ruiz stated that he believes in clubs and student activities and would like to see more. He urged that the effects of college hour be thoroughly reviewed, including a floating college hour.

(g) Board President
Laura Perry thanked everyone who attended the meetings with the trustees. She will share the ideas and input with the Board at their strategic planning workshop. She thanked everyone who participated in the memorial service for Trustee Davenport. She reported that she, John Lawton-Heahl, and Leah Halper met with an aide for Assembly Member Rich Gordon regarding the pending student success bills to let his office know what we are opposed to and the issues that we support. Leah has taken the lead on this issue and her work is appreciated.

9. Board Committee Reports
Kent Child reported that the superintendent/president’s evaluation Board subcommittee met today to review the policy, procedures, and to fine tune the process. A special Board meeting has been scheduled on May 15 to finalize the annual review.

10. Information/Staff Reports
(a) Recognition of the Employees of the Month
John Pruitt introduced Fran Lopez, April co-employee of the month. Fran does a great job advocating for students with disabilities, works on accreditation, and has coordinated many activities for veterans, including visits from the mobile veteran center, mental health counseling, the veterans club, and student forums. Fran thanked the Board and her peers. She is highly honored to have been nominated by the students.

Susan Cheu introduced Connie Phillips, April co-employee of the month. Connie is a wonderful employee who brings a lot of energy, commitment, and ownership to her work. She works effectively with everyone. Not only does she identify problems, she also brings solutions. She has filled in for the purchasing agent and is currently filling in for the accountant position. She does a fantastic job and maintains a high level of service. She works on the IEC Committee and is an asset to Gavilan. Connie thanked John Pruitt, Joe Keeler, the Board, and Dr. Kinsella.

(b) Recognition of Award
Kathleen Rose congratulated Terry Newman, Director of Contract and Community Education who received one of two awards in the state for creating a model program, specifically, the “Water and Industry Training program. The award was presented by the Association of Community and Continuing Education. Terry Newman stated that her staff also worked very hard to develop the program. The credit classes are full this spring and four classes are scheduled for the fall.

(c) Update on Board Goals for 2012
Dr. Steve Kinsella reported that the update will be available for the Board strategic planning workshop.
(d) Status of Measure E General Obligation Bond Refunding
Joe Keeler reported that the savings of the bond refunding is about $2 million and will be finalized next week.

(e) Monthly Financial Report
Joe Keeler reported that the report shows a projected ending balance at June 30 of approximately 10.5%.

III. ACTION ITEM
1. New Business
   (a) Curriculum
      MSC (M.Dover/K.Child) 6 ayes, 0 nays, student trustee aye, to approve.
      Kent Child asked that the contact hours of CSIS 75 be reviewed for accuracy; Kathleen Rose will follow up. In response to Walt Glines and Tony Ruiz’ questions, Kathleen Rose stated that we are in the midst of doing a complete analysis of long-distance education offerings to make sure we are meeting the integrity of the courses, delivery, and retention.

   (b) Ratify Honorary Degree
      MSC (W.Glines/K.Child) 6 ayes, 0 nays, student trustee aye, to approve.

   * (c) Student Success Efforts and Mission of California Community Colleges, Resolution No.937
      MSC (K.Child/M.Dover) roll call vote: 6 ayes: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Walt Glines, 0 nays, student trustee, aye to approve.

   (d) Citizens’ Oversight Committee Appointment
      MSC (T.Breen/M.Dover) 6 ayes, 0 nays, student trustee aye, to approve.

   (e) Claim Against the District
      MSC (T.Ruiz/M.Dover) 6 ayes, 0 nays, student trustee aye, to approve.

   (f) Budget Adjustments
      MSC (K.Child/T.Ruiz) 6 ayes, 0 nays, student trustee aye, to approve.

   (g) BFGC-IBI Group Architecture and Planning Project Assignment Amendment (PAA)
      Joe Keeler reported that this is work we need to update projects that have been approved by the state. This particular one is the physical education building. The state is asking us to include more information regarding the building’s instructional use.
      MSC (W.Glines/T.Breen) 6 ayes, 0 nays, student trustee aye, to approve.

   * (h) FY 2012-13 Tax Revenue Anticipation Note Program, Resolution No. 938
      Joe Keeler reported that because of the state budget, we need to participate in a tax revenue anticipation note program for approximately $4 million. In response to Tony Ruiz’ question, Steve Kinsella stated that we use this method because of a low financing rate and we can invest it at a higher interest rate until we need it.
      MSC (T.Breen/M.Dover) roll call vote: 6 ayes: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Walt Glines, 0 nays, student trustee, aye to approve.

IV. CLOSING ITEMS
1. The Next Regularly Scheduled Board Meeting is May 8, 2012, City Council Chambers, Hollister.
2. Adjournment
   The meeting was adjourned by consensus at 8:04 p.m.

* Roll Call Vote